

A regular meeting of the Bracken County Fiscal Court was held Wednesday, March 26, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of John Corlis, seconded by David Kelsch that the minutes of the regular meeting on March 12, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised that the salt has been received. The Road Department has been hauling ash and cold patching roads. The open dump on Holts Creek has been cleaned up.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark is rewriting the Ordinance and will present draft when complete.

Horse Trail Project Update

Company is working on proposals.

NRCS Project: Holts Creek Toe Block

Judge Bush advised that this project is complete, with the exception of the edge of road repair when the asphalt plant opens.

Casa – Shanda Hamilton

Shanda Hamilton Director for Casa introduced herself to the court today. She advised of the number of cases in the county and also advised of an award being presented on April 26, 2014 at the Maysville Conference Center. The Court advised that they budgeted \$4,000 for the FY 13-14 payable to Casa to help with expenditures. This check will be printed and mailed within 30 days.

FY 14-15: Bracken County Jail Budget

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following FY 14-15 Bracken County Jail Budget be accepted/approved.

Vote being unanimous.

FY 14-15 Employee Wage increase

CPI – 1.5016% FY 14-15. Upon Much discussion, Motion by John Corlis, seconded by David Hughes to accept/approve the following wage increases for FY 14-15.

Vote being unanimous.

Appointment to the Bracken County Industrial Authority

Upon Motion of Scotty Lippert, seconded by John Corlis to appoint Richard Teegarden to fulfill the term of Tom Stephenson term expiring 5/1/2017.

Vote being unanimous.

Appointments to the Bracken County Ethics Board Appointment

Upon Motion of Doug Smith, seconded by Carl Allen the following appointments be made:

Reappointment: Sherry Cucchiara term expires 2/1/2017

Reappointment: Ron Moser term expires 2/1/2015

Appoint Agnes Moore term expires 2/1/2015

General Fund Vendor Claims

Upon Motion of David Kelsch seconded by Clark Hennessey that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

Road Fund Vendor Claims

Upon Motion of Doug Smith, seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Abstain: Scotty Lippert due to invoice for Lippert Trucking

Jail Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Jail Fund Vendor claims be approved for payment..

Vote being unanimous.

Senior Citizens Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Senior Citizens Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by David Kelsch that the following Dispatch/911 Fund Vendor claims be approved for payment.

Vote being unanimous.

*All magistrates and interested citizens are invited to attend the next meeting of the Augusta City Council on 4/16/14 at 6:30 p.m. Representatives from Buffalo Trace and Division of Water and others will be present to discuss the Regional Sewer Project.

*Meet the Candidates at Augusta VFW on April 5, 2014 12:00-3:00 p.m.

Upon motion of John Corlis, seconded by Doug Smith that the March 26, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge